CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 10, 2021

COUNCIL CHAMBERS AND ZOOM WEBINAR

280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WASHINGTON

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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AGENDA

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - 6:00 PM**

2. **EXECUTIVE SESSION**

   2.A **(6:05 PM) Pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency,** 30 Minutes

3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**

4. **PUBLIC COMMENT**

   4.A **(6:40 PM) Instructions and Guidelines for Providing Public Comment - City Clerk,** 15 Minutes
   Instructions for Providing Public Comment 080521.pdf

5. **CONSENT AGENDA**
   All items listed under this section are considered to be routine and will be acted upon with one motion and one vote. There will be no separate discussion of these items unless a member of the City Council, or City Manager so requests, in which event, the item will be considered separately in its normal sequence.

5.A **(6:55 PM) Agenda Bill for Consent Agenda,** 5 Minutes

5.B **Approve Accounts Payable and Payroll**
Council Report PR 8-5-21.pdf
AP Report to Council of Cash Disbursements 08-11-21.pdf

5.C **Approve City Council Meeting Minutes**
Special City Council Meeting, Annual Retreat, Minutes.pdf
City Council Study Session Minutes, July 20, 2021.pdf
Regular City Council Business Meeting Minutes, July 27, 2021.pdf

5.D **Approve Confirmation of Recommended Appointments to the Environmental Technical Advisory Committee - Council,** 5 Minutes
Frazer - ETAC (Redacted).pdf
Gander - ETAC (Redacted).pdf
Harmon - ETAC (Redacted).pdf
Kossik - ETAC (Redacted).pdf
Kratzer - ETAC (Redacted).pdf

5.E **Consider Property Transfer to Washington State Department of Transportation (WSDOT) in support of the State Route 305 Roundabout Project**
Quitclaim Deed, WSDOT Format, COBI Grantor.docx
Real Estate Excise Tax (REETA).pdf
WSDOT Deed AFN 201711070031 from 2017.pdf
COBI Parcel 332602-2-050-2000 Vicinity Map.pdf

5.F **Authorize an Increase to the City Manager's Change Order Authority by up to $150K for Annual Roads Preservation Contract**
Annual Roads 2021 CO Approval Limits Memo.docx

5.G **Review Criteria for 2022 Lodging Tax Award Cycle and Authorize Issuance of RFP with Total Award Amount of $350,000 - Executive** 5 Minutes
2021 LTAC RFP for 2022
LTAC Award Summary 2019-2021
MRSC - Lodging Tax (Hotel-Motel Tax) Accessed 05212021

6. COUNCIL ANNOUNCEMENTS - 7:00 PM

7. CITY MANAGER'S REPORT

7.A **(7:10 PM) Present City Manager's Report,** 5 Minutes
WWTP Capacity Memo 081021CW .docx
Affordable Housing Sales Tax Memo

8. FUTURE COUNCIL AGENDAS

8.A **(7:15 PM) Review Future Council Agendas,** 10 Minutes
Council Agenda Topics for Upcoming Meetings 080621.pdf

9. UNFINISHED BUSINESS

9.A **(7:25 PM) Confirm Council Direction from July 17 Retreat,** 20 Minutes
Council Priority Projects 2021-2022
City Advisory Group Council Role
Councilmember liaison job description approved 03102020.pdf
Policy 2 - Agenda Preparation
Workplan items to pause - Staff memo for CC 08102021

9.B **(7:45 PM) Confirm Suspension of Island Center Subarea Planning Process - Executive,** 10 Minutes

9.C **(7:55 PM) Consider Purchase of Islander Mobile Home Park Floor Area Ratio - Planning,** 20 Minutes
Declaration of Housing Restrictive Covenants & Agmt for Transfer of FAR (10-29-04).pdf

9.D **(8:15 PM) Ordinance 2021-10 Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E., Consider holding public hearing - Planning,** 30 Minutes
20210810 CC Staff Memo.docx
Ordinance No. 2021-10 Revising Bonus FAR Regulations.docx
Exhibit A to Ordinance No. 2021-10.pdf
CC_Presentation.pptx
Tawresey 20210728 Comment to Planning Commission.pdf
MUTC and HS Rd Map.pdf
ORD 2021-10 PC Recorded Motion 072921.pdf
20200924 PC Staff Memo.pdf
WMP Goals & Policies Related to FAR.pdf

9.E **(8:45 PM) Schedule Public Hearing on Ordinance No. 2021-22, Bonus FAR Interim Control, 6 Month Extension - Planning,** 15 Minutes
Ordinance No. 2021-22 Extending Interim Zoning Control Related to Bonus Density
Ordinance No. 2021-09 Extending Interim Zoning Control Related to Bonus Density Approved 022321.pdf

9.F **(9:00 PM) Consider Adoption of Resolution No. 2021-13 Relating to Working with the Fire Department Regarding Wildfire Mitigation,** 10 Minutes
Resolution No. 2021-13 Relating to Wildfire Mitigation.docx
Exhibit A - What is the Home Ignition Zone?
Staff Memo re Planning Commission Recommendation.pdf
Planning Commission Recorded Motion December 17 2020

10. NEW BUSINESS

10.A **(9:10 PM) Consider Ordinance No. 2021-20, Complete Streets Ordinance - Public Works,** 5 Minutes
Ordinance 2021-20 Relating to Complete Streets.docx

10.B **(9:15 PM) Consider Confirmation of Recommended Appointment to the Utility Advisory Committee - Council,** 5 Minutes
Brandt-Erichsen - UAC (Redacted).pdf

11. COUNCIL DISCUSSION

11.A **(9:20 PM) Consider Formation of a Subcommittee of Planning Commissioners and Design Review Board Members,** 5 Minutes

11.B **(9:25 PM) Consider Revisions to the Ethics Program,** 20 Minutes
COBI Ethics Program-Simplified.docx
Summary of Proposed Revisions to COBI Ethics Code.docx
National Association of Hearing Officials Model Code of Ethics.docx

12. COMMUNICATIONS - 9:45 PM

13. COMMITTEE REPORTS - 9:55 PM

14. ADJOURNMENT - 10:00 PM

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.

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